



## **Texas Statewide Health Coordinating Council**

### **Agenda**

### **Nursing Workforce Data Advisory Committee (NWDAC) Meeting**

**Wednesday, November 16, 2005  
10:00 a.m. to 3:00 p.m.**

**Texas Department of State Health Services  
1100 West 49<sup>th</sup> Street  
Austin, Texas 78756  
Room M-739**

- 1. Welcome and Introductions**
- 2. Review of November 16, 2005 Agenda**
- 3. Approval of [Minutes of August 17, 2005](#) Meeting**
- 4. Approval of Excused Absences**
- 5. NWDAC's [Annual Report](#) of Activities for September 2004 – August 2005**
- 6. [Vision and Mission](#) Statements for NWDAC and Texas Center for Nursing Workforce Studies (TxCNWS)**
- 7. [Communications Plan](#) for NWDAC and TxCNWS**
- 8. Name Change for NWDAC**

#### **BREAK FOR LUNCH**

- 9. [Update Report From Hospital Subcommittee](#) – Susan McBride**
  - A. [Revision of the Hospital Nurse Staffing Survey Instrument for 2006](#)**
  - B. [Expansion of Beds Survey Instrument for 2006](#)**
  - C. Recommendations from Hospital Subcommittee**

10. Report on TxCNWS Activities
  - A. Final [TxCNWS Operations Plan](#) to present to SHCC
    - Other possible projects to add:
      - Competency study with Texas hospitals
      - System to track the impact of [recent legislation on nursing](#)
  - B. Targeted [dates for TxCNWS' anticipated outcomes and projects](#)
  - C. [Report](#) on [meetings](#) attended
  - D. Update report on [other TxCNWS activities](#)
11. Future Meeting Dates for NWDAC
  - January 18, 2006
  - May 24, 2006
  - September 13, 2006
12. Agenda Items for January 18, 2005 Meeting
13. Public Comment and Adjourn

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**\* NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.**